

CITY COUNCIL MEETING DECEMBER 20, 2016 ACTION SUMMARY

A final draft of the meeting minutes will be in the next City Council meeting packet which will be posted December 30th to www.LouisvilleCO.gov.

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo		X
Dennis Maloney		X
Ashley Stolzmann	X	

AGENDA ITEM

VOTES

Consent Agenda

X Approved

Denied

X Amended

- A. *Approval of Bills*
- B. *Approval of Minutes: December 6, 2016; December 12 & 13, 2016*
- C. *Approval to Change January 10, 2017 Study Session to a Special Meeting Starting at 5:00 PM*
- D. *Authorization of an Execution of Engagement Letter for Auditing Services with Eide Bailly, LLC*
- E. *Authorization of Execution of Contract with CliftonLarsonAllen, LLP for Utility Billing Services*
- F. *Approval of Non-Profit Grant Program – Finance Committee Recommendations for 2017 and 2018*
- G. *Approval of 2017 City Attorney Fee Schedule*
- H. *Approval of Resolution No.79, Series 2016 – A Resolution Approving a Final Planned Unit Development (PUD) to Allow for a 15,186 Square Foot Office, Manufacturing, and Warehouse Facility and Associated Site Improvements on Lot 1, Block 2, Colorado Technological Center, Filing No. 1*
- I. *Approval of 2017 Louisville Revitalization Commission Budget – moved to regular agenda*

Bob Muckle
Jeff Lipton
Jay Keany
Chris Leh
Susan Loo
Dennis Maloney
Ashley Stolzmann

Yes

No

X

X

X

X

X

J. Approval of 2017 Legislative Agenda

REGULAR ITEMS	VOTES
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A. 701 GARFIELD AVENUE LANDMARK & PRESERVATION GRANT

1. RESOLUTION NO. 74, SERIES 2016 – A RESOLUTION DESIGNATING THE ROMEO HOUSE LOCATED AT 701 GARFIELD AVENUE A HISTORIC LANDMARK	X Approved N/A	Denied Other_____	Amended
		Yes X X X X	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo		
	Dennis Maloney		
	Ashley Stolzmann	X	
2. RESOLUTION NO. 75, SERIES 2016 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR WORK ON THE ROMEO HOUSE LOCATED AT 701 GARFIELD AVENUE	X Approved N/A	Denied Other_____	Amended
		Yes X X X X	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo		
	Dennis Maloney		
	Ashley Stolzmann	X	

B. CONTRACT TO EXCHANGE REAL ESTATE WITH 608 STUDIOS, LLC

1. ORDINANCE NO. 1729, SERIES 2016 – AN ORDINANCE AUTHORIZING THE CONVEYANCE OF A PARCEL OF LAND OWNED BY THE CITY OF LOUISVILLE IN EXCHANGE FOR THE CONVEYANCE TO THE CITY OF A PARCEL OF LAND OWNED BY 608 STUDIOS, LLC – 2 nd READING – PUBLIC HEARING (advertised <i>Daily</i>	Approved N/A	Denied X Other continued to 1/3/17	Amended

Camera 12/11/16)

2. RESOLUTION NO. 73, SERIES 2016 – A RESOLUTION APPROVING A CONTRACT TO EXCHANGE REAL ESTATE BETWEEN THE CITY OF LOUISVILLE AND 608 STUDIOS, LLC FOR THE EXCHANGE OF PORTIONS OF PROPERTIES LOCATED AT 608, 612, AND 624 MAIN STREET – CONTINUED FROM 12/06/16	Approved N/A	Denied X Other continued to 1/3/17	Amended
C. RESOLUTION NO. 76, SERIES 2016 – A RESOLUTION APPROVING A SPECIAL REVIEW USE (SRU) TO ALLOW FOR AN APPROXIMATELY 720 SQUARE-FOOT OUTDOOR PATIO SEATING AREA ASSOCIATED WITH THE PROPOSED CRYSTAL SPRINGS BREWING COMPANY TAPROOM AT 600 MAIN STREET (LOT 7, BLOCK 4, LOUISVILLE OLD TOWN)	X Approved N/A	Denied Other	Amended
		Yes	No
Bob Muckle		X	
Jeff Lipton		X	
Jay Keany		X	
Chris Leh		X	
Susan Loo			
Dennis Maloney			
Ashley Stolzmann		X	
C1 – Approval of 2017 Louisville Revitalization Commission Budget – moved from consent agenda	X Approved N/A	Denied Other	Amended
		Yes	No
Bob Muckle		X	
Jeff Lipton		X	
Jay Keany		X	
Chris Leh		X	
Susan Loo			
Dennis Maloney			
Ashley Stolzmann			X
D. RESOLUTION NO. 77, SERIES 2016 – A RESOLUTION AMENDING THE 2016 BUDGET BY AMENDING APPROPRIATIONS IN	X Approved N/A	Denied Other	Amended
		Yes	No

THE GENERAL FUND, PARKING IMPROVEMENT FUND, AND GOLF COURSE FUND AND ADJUSTING BUDGETED REVENUE IN THE PARKING IMPROVEMENT FUND, WASTEWATER UTILITY FUND, AND THE GOLF COURSE FUND – PUBLIC HEARING (ADVERTISED DAILY CAMERA 12/16/16)

Bob Muckle	X
Jeff Lipton	X
Jay Keany	X
Chris Leh	X
Susan Loo	
Dennis Maloney	
Ashley Stolzmann	X

E. 2017 BOARD AND COMMISSION APPOINTMENTS

X Approved N/A	Denied Other _____	Amended
	Yes	No
Bob Muckle	X	
Jeff Lipton		<i>abstained</i>
Jay Keany	X	
Chris Leh	X	
Susan Loo		
Dennis Maloney		
Ashley Stolzmann	X	

F. NORTH END MARKET – GENERAL DEVELOPMENT PLAN AMENDMENT AND FINAL PLAT AND PLANNED UNIT DEVELOPMENT

1. ORDINANCE NO. 1730, SERIES 2017, AN ORDINANCE APPROVING AN AMENDMENT TO THE NORTH END GENERAL DEVELOPMENT PLAN (GDP) TO TRANSFER 17 RESIDENTIAL UNITS FROM PLANNING AREA 4 TO PLANNING AREA 1 AND REDUCE THE COMMERCIAL SPACE TO 40,000 SQUARE FEET IN PLANNING AREA 1 – 1st READING – SET PUBLIC HEARING 01/03/17

X Approved N/A	Denied Other _____	Amended
	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo		
Dennis Maloney		
Ashley Stolzmann	X	

2. RESOLUTION NO. 78, SERIES 2017 – A RESOLUTION APPROVING A FINAL PLAT AND FINAL PLANNED UNIT

Approved N/A	Denied X Other – <i>continued to 1/3/17</i>	Amended
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**DEVELOPMENT (PUD) TO
CONSTRUCT A MULTI-USE
DEVELOPMENT CONSISTING
OF 38 DWELLING UNITS AND
40,000 SQUARE FEET OF
COMMERCIAL SPACE; BLOCK
11, NORTH END PHASE TWO –
*CONTINUE TO 01/03/17***

Adjourned at 8:57 PM.